

# United States District Court

FOR THE

NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION

VENUE: SAN FRANCISCO  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-Filing CR

07

0335

SI

UNITED STATES OF AMERICA,

v.

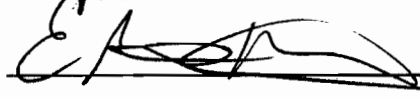
MARTIN LEE SIMON

DEFENDANT.

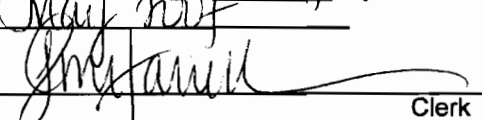
## INDICTMENT

Title 18, U.S.C. Section 922 (g)(1) - Felon in Possession  
of a Firearm

A true bill.

  
Foreman

Filed in open court this 09th day of

May 2007  
  
Clerk

Bail, \$ No bail warrant

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

18 U.S.C. § 922(g)(1) -- felon in possession of a firearm

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**

10 years imprisonment, 3 years supervised release, \$250,000 fine, \$100 special assessment

**CR 0**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIADEFENDANT **27 MAY 29 PM 4:05**RICHARD W. WIEKING  
MARTIN LEE SIMON  
DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
DISTRICT COURT NUMBER**0335****SI****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☒ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

☐ Fed'l ☒ StateHas detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**PROCEEDING**  
Name of Complainant Agency, or Person (& Title, if any)  
BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**DREW CAPUTO****ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

1 SCOTT N. SCHOOLS (SCBN 9990)  
2 United States Attorney

FILED

07 MAY 29 PM 4:05

RICHARD W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

11 **CR 07 0335**  
12 **SI**

13 UNITED STATES OF AMERICA, )

No.

14 Plaintiff, )

VIOLATION: Title 18, United States Code,  
Section 922(g)(1) -- Felon in Possession of a  
Firearm

15 v. )

16 MARTIN LEE SIMON, )

SAN FRANCISCO VENUE

17 Defendant. )  
18 \_\_\_\_\_ )  
19  
20

INDICTMENT

21 The Grand Jury charges:

22 On or about March 17, 2007, in the Northern District of California, the defendant,

23 MARTIN LEE SIMON,

24 having previously been convicted of a crime punishable by a term of imprisonment exceeding  
25 one year, did knowingly possess in and affecting interstate commerce a firearm, specifically a  
26 Walther .38 caliber pistol with serial number S021860, in violation of Title 18, United States

27 //

28 //

1 Code, Section 922(g)(1).

2  
3 DATED: 05/29/07

A TRUE BILL.

4  
5   
6 FOREPERSON

7 SCOTT N. SCHOOLS  
8 United States Attorney

9 

10 IOANA PETROU  
11 Chief, Major Crimes Section

12 (Approved as to form: )  
13 AUSA Caputo